



AGENDA

Housing Authority of Mono County

Board of Supervisors Chambers

**SPECIAL MEETING
November 13, 2007**

County Courthouse
Bridgeport, California 93517

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the County Clerk's Office in Bridgeport, California. You can view the upcoming agenda at www.monocounty.ca.gov.

11:00 a.m. **CALL MEETING TO ORDER**

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE HOUSING AUTHORITY on items of public interest that are within the subject matter jurisdiction of the Housing Authority. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Housing Authority.)

1) **COMMISSION MEMBER REPORTS**

The Commission may, if time permits, take Commissioner Reports at any time during the meeting and not at a specific time.

2) **APPROVAL OF MINUTES**

Regular meeting of September 11, 2007.

3) **Strategic Planning Work Program (Scott Burns and Larry Johnston)**
RECOMMENDED ACTION: (1) Review draft strategic planning work program. (2) Provide direction to staff. Fiscal impact: To be determined.

Approximately
15 Minutes

ADJOURN

Adjourn meeting and reconvene in regular session on January 8, 2008, in the Board of Supervisors Chambers, County Courthouse, Bridgeport, California.

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